

Behavioral Health Board Minutes
San Luis Obispo County
August 19, 2015
3:00 – 5:00 p.m.
Library Conference Room, 2180 Johnson Ave
San Luis Obispo, CA 93401

MEMBERS PRESENT:

Martin Bragg
 Clint Weirick
 Vicki Fogleman (for Sup. Mecham)
 Jim Salio
 Marshall Hamilton
 Joyce Heddleson
 Jill Heuer
 Theresa Scott
 Pam Crabaugh
 David Riester
 Kelly Kenitz (for Sheriff Parkinson)

MEMBERS AND ALTERNATES ABSENT:

Frank Mecham
 Ian Parkinson
 Loretta Butterfield
 Jason Reed
 Karl Hansen
 Robert Reyes
 Aurora William

 Linda Connolly

BEHAVIORAL HEALTH STAFF PRESENT:

Anne Robin

 Laura Zarate
 Frank Warren

GUESTS:

Joe Madsen
 Lester Goldfisher
 Joel Diringner
 Kerry Bailey
 Mark Maier
 Tonya Strickland- The Tribune
 Harvey Billig
 Melanie Billig

1. **Meeting was called to order @ 3:00 pm by Martin Bragg.**

2. **Introductions and Announcements:**
 - Round-table introduction.

3. **Citizen Comments:**
 - BHIP will be addressed later in meeting.
4. **Approval of Minutes:** The minutes of the meeting of May 20, 2015 were reviewed and approved M/S/C: Fogleman/Salio.

5. **Ongoing Business:**
 - a) **Draft Behavioral Health Board Annual Report for review and discussion-**
Should have draft done by end of month.
 - b) Action Item: Approval of Renewal of:

Heddleson	Joyce	Consumer	Member	6/30/2015
Heuer	Jill	Professional	Member	6/30/2015
Mecham	Frank	Community	Member	6/30/2015
Merkle-Scott	Theresa	Community	Member	6/30/2015
Parkinson	Ian	Professional	Member	6/30/2015

Salio	Jim	Professional	Member	6/30/2015
<i>Butterfield</i>	<i>Loretta</i>	<i>Professional</i>	<i>Alternate</i>	6/30/2015
<i>Kenitz</i>	<i>Kelly</i>	<i>Professional</i>	<i>Alternate</i>	6/30/2015
<i>Reyes</i>	<i>Robert</i>	<i>Professional</i>	<i>Alternate</i>	6/30/2015
<i>Fogleman</i>	<i>Vicki</i>	<i>Professional</i>	<i>Alternate</i>	6/30/2015

Anne Robin: Supervisor Mecham's renewal date to be changed to 01/01/2016.

Marshall Hamilton motions to approve acceptance of renewal of these candidates. Second by Jill Heuer.

6. **New Business-**

a) **Need for additional inpatient beds in SLO County- Letter to Board of Supervisors.**

A sample letter of support for additional Psychiatric inpatient services from Health Commission was presented to determine if BHB would like to send at this time a general letter of Support for additional inpatient psychiatric services within the County. It was suggested to include the recommendation in the Annual Report as well as a separate letter to show the Board's concern.

Motion for Behavioral Health Board to write a letter stressing, in addition to the Annual Report, the need for inpatient beds –especially children beds, in SLO County. Letter will come back before BHB for approval prior to presenting to BOS. M/S/C: Riester/Hamilton.

b) **Dr. Daisy Ilano 5 Year Service Recognition:**

Joyce Heddleson has a plaque for her along with a card made by her daughter and will present Dr. Ilano at next meeting in September. Dr. Ilano is our Behavioral Health Medical Director. The Board very appreciative of her and feels Dr. Ilano is committed to the Department and does her work pleasantly.

7. **Director's Update:**

- Documentation Training- DHCS recently provided a series of documentation trainings throughout the State. It had very mixed reviews. SLO BHD will have our triennial Medi-Cal audit in January 2016. We will also have our EQRO review in December. We have more data available and are starting to see a lot of the efficiencies and benefits of having a health record.
- The Advisory Committee for the Work Force of Education and Training Funds and Programs for the State Level (WET) met and discussed ongoing use of state WET funds. The WET funding will end in 2017. State will send out Survey to Counties to see were we should dedicate funds. We'll send out to all. Look for it in the Fall.
- Tele-psychiatry- Laura Zarate is setting up a conference call with one of the largest Tele-Psychiatry Providers in the Nation. We've invited Jill Bolster-White from THMA to be part of that call.
- 1115 B Waiver- For Drug Medi-Cal, for the organized delivery system has been approved. SLO is part of the phase two set of Counties that will have the opportunity to "opt-in" to the waiver contract. The additional Medi-Cal covered services would include: Case management and medication assistance treatment, expanded residential treatment levels.
- Prop 47- People converting from Felons to Misdemeanants. It's been difficult having to provide all the extra services. Luckily we have great partners with the Sheriff and Probation. We're getting a Full-time Clinician at the jail and also a full-time Clinician at the Courts to evaluate people in pre-disposition. Both should be hired this year.
- Update on Mild to Moderate MH services: We have a process flow with the Holman Group. We provide a screening; if it looks mild to moderate we do a warm-hand-off to Holman Group. They have developed a good network. They too are lacking psychiatrists. CHC has contracted with Community Counseling Centers to meet their Behavioral Health therapy needs. We are good partners with Holman. We have quarterly meetings with them.

8. **Presentation: BHIP Final Report- Joel Diringer.**

Attached you will find the Behavioral Health Integration Project Final Report presented by Joel Diringer.

<C:\Users\lzarate\Desktop\BHB\B-HIP Report 8-11-15 FINAL.docx>

9. **Adjournment: Meeting was adjourned at 5:00pm**

The next Behavioral Health Board meeting will be Wednesday, September 16, 2015 in the Library Conference Room, Health Campus, Second Floor.

Laura Zarate